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IVAN RAMIREZ
KATHLEEN WALKER



AT LARGE MEMBERS:
ANGEL F. QUINTANA
JORGE SALOM
MIGUEL ESCOTO
PETE A. OCEGUEDA
CHRISTOPHER OLIVARES
LILLIA RUIZ

NOTICE OF MEETING

COMMITTEE ON BORDER RELATIONS

Date: Tuesday, November 24, 2009
Time: 4:00 p.m.
Location: Mayor's Board Room, City Hall, 10th Floor

A G E N D A

1. Establish Quorum and Call to Order
2. Approval of Meeting Minutes for September 1, 2009
3. Approval of International Bridge Commission Meeting Minutes for September 15, 2009
4. Address by Mayor John Cook on Role of Committee and Focus Areas
5. Discussion and action regarding committee bylaws
6. Report on the Texas Border Coalition Conference and the Texas Border Coalition White Paper on Border Security by Said Larbi-Cherif
7. Bridge Management Report:
 - a. Traffic and Revenue Report
 - b. Update on Stanton and Santa Fe Port of Entry Improvement Projects
 - c. Update on New Commuter POE Project and funding for the Master Regional Ports of Entry Operations Plan
 - d. Pedestrian Toll Free Days
8. Update on International Rail Project by Sylvia Firth
9. Update on Universal Freight Shuttle by Rafael Aldrete-Sanchez of the Texas Transportation Institute
10. Discussion and action regarding 2010 meeting Schedule
11. Presentation regarding proposed federal legislation regarding border security and infrastructure by Taylor Moreno
12. **OPEN COMMENT PERIOD:** At the conclusion of all other agenda items, the Committee will allow an open comment period not to exceed thirty minutes, to receive public comment on any matter under the jurisdiction of the Committee. No action will be taken. Speakers in the audience will be allowed a maximum of three minutes and must be signed up prior to the beginning of the open comment period.
13. Adjournment.

The Agenda was posted this 19 day of November, 2009 at City Hall, Basement, Two Civic Center Plaza.

PUBLIC NOTICE: Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to International Bridges Department at 858-4673.